Senate File 2123 - Introduced

SENATE FILE 2123 BY COURNOYER

A BILL FOR

- 1 An Act relating to the Iowa law enforcement academy council
- 2 including the revocation or suspension of certifications
- 3 of law enforcement officers and reserve peace officers in
- 4 this state and certifications of law enforcement officers
- 5 in other states, and the peace officer, public safety,
- 6 and emergency personnel bill of rights including formal
- 7 administrative investigations of officers.
- 8 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. Section 80B.6, subsection 1, Code 2022, is
- 2 amended by adding the following new paragraphs:
- 3 <u>NEW PARAGRAPH</u>. *I.* A member of the Iowa fraternal order of 4 police.
- 5 NEW PARAGRAPH. m. A peace officer employed by an
- 6 institution under the control of the state board of regents who
- 7 is not employed in an administrative position.
- 8 Sec. 2. Section 80B.11F, subsection 1, Code 2022, is amended
- 9 to read as follows:
- 10 l. For purposes of this section, "serious aggravated
- 11 misconduct" means improper or illegal actions taken by a law
- 12 enforcement officer in connection with the officer's official
- 13 duties including but not limited to a conviction for a felony,
- 14 fabrication of evidence, repeated use of excessive force $\underline{\text{in}}$
- 15 violation of clearly established law, acceptance of a bribe, or
- 16 the commission of fraud.
- 17 Sec. 3. Section 80B.11F, subsection 3, paragraphs c and d,
- 18 Code 2022, are amended to read as follows:
- 19 c. Whether the applicant has been discharged for serious
- 20 aggravated misconduct from employment as a law enforcement
- 21 officer.
- 22 d. Whether the applicant knowingly left, or voluntarily
- 23 quit, or has been laid off when the applicant knew or believed
- 24 that was notified of a disciplinary investigation or action
- 25 was imminent or pending which could would have resulted in the
- 26 applicant being discharged for serious aggravated misconduct.
- 27 Sec. 4. Section 80B.11F, subsection 4, paragraphs c and d,
- 28 Code 2022, are amended to read as follows:
- 29 c. Been discharged for serious aggravated misconduct from
- 30 employment as a law enforcement officer.
- 31 d. Left, Knowingly left or voluntarily quit, or been
- 32 laid off when the officer was notified of a disciplinary
- 33 investigation or action was imminent or pending which could
- 34 would have resulted in the applicant being discharged for
- 35 serious aggravated misconduct, if the council determines that

- 1 the applicant engaged in serious aggravated misconduct.
- Sec. 5. Section 80B.13A, subsection 1, paragraphs a and b,
- 3 Code 2022, are amended to read as follows:
- 4 a. "Final" means that all appeals through a grievance
- 5 procedure or other procedure available to the officer or civil
- 6 service have been exhausted.
- 7 b. "Serious Aggravated misconduct" means improper or illegal
- 8 actions taken by a law enforcement officer or reserve peace
- 9 officer in connection with the officer's official duties
- 10 including but not limited to a conviction for a felony,
- 11 fabrication of evidence, repeated use of excessive force in
- 12 violation of clearly established law, acceptance of a bribe, or
- 13 the commission of fraud.
- 14 Sec. 6. Section 80B.13A, subsection 2, paragraphs b and c,
- 15 Code 2022, are amended to read as follows:
- 16 b. Been discharged for serious aggravated misconduct from
- 17 employment as a law enforcement officer or from appointment as
- 18 a reserve peace officer, as applicable.
- 19 c. Left, Knowingly left or voluntarily quit, or been
- 20 laid off when the officer was notified of a disciplinary
- 21 investigation or action was imminent or pending which could
- 22 would have resulted in the law enforcement officer being
- 23 discharged or the reserve peace officer being removed for
- 24 serious aggravated misconduct, if the council determines that
- 25 the officer engaged in serious aggravated misconduct.
- Sec. 7. Section 80B.13A, subsection 3, unnumbered paragraph
- 27 1, Code 2022, is amended to read as follows:
- 28 The council may revoke or suspend the certification of a
- 29 law enforcement officer or reserve peace officer, publicly or
- 30 privately reprimand an officer or employing agency, or order
- 31 remedial training for an officer or employing agency due to any
- 32 of the following:
- 33 Sec. 8. Section 80B.13A, subsection 4, Code 2022, is amended
- 34 to read as follows:
- 35 4. a. An employing agency shall notify the council within

- 1 ten days of any termination of employment of a law enforcement
- 2 officer or appointment as a reserve peace officer. The
- 3 notification must state whether the law enforcement officer or
- 4 reserve peace officer was discharged or removed for serious
- 5 aggravated misconduct, or whether the officer was notified of
- 6 a disciplinary investigation or action which clearly would
- 7 have resulted in the officer being discharged or removed for
- 8 aggravated misconduct and the officer left, or voluntarily
- 9 quit, or was laid off when disciplinary investigation or action
- 10 was imminent or pending which could have resulted in the
- 11 officer being discharged or removed for serious misconduct and
- 12 whether the action taken by the agency is final.
- 13 b. If the law enforcement officer or reserve peace officer
- 14 exercises any right to hold the employing agency's decision
- 15 in abeyance or appeals, grieves, or contests the officer's
- 16 termination as provided by law, the employing agency shall
- 17 notify the council in writing within ten days of the filing of
- 18 such action by the officer.
- c. Upon request by the council, the employing agency shall
- 20 provide any additional information or documentation about the
- 21 officer including confidential records or information under
- 22 section 22.7 or other applicable law to the council.
- Sec. 9. Section 80B.13A, Code 2022, is amended by adding the
- 24 following new subsections:
- 25 NEW SUBSECTION. 3A. A decision of the council to revoke
- 26 the certification of a law enforcement officer or reserve peace
- 27 officer shall be made by a unanimous vote of the council. A
- 28 decision to suspend the certification of a law enforcement
- 29 officer or reserve peace officer for thirty days or more shall
- 30 be made by a supermajority vote of the council.
- 31 NEW SUBSECTION. 4A. An action for revocation or suspension
- 32 of the certification of a law enforcement officer or reserve
- 33 peace officer shall not be maintained by the council unless the
- 34 action is commenced within one hundred eighty days from the
- 35 date the council was notified of the grounds for the revocation

- 1 or suspension.
- 2 Sec. 10. Section 80F.1, subsection 1, paragraphs b and e,
- 3 Code 2022, are amended to read as follows:
- 4 b. "Formal administrative investigation" means an
- 5 investigative process ordered by a commanding officer of an
- 6 agency or commander's designee during which the investigation
- 7 and questioning of an officer is intended to gather evidence
- 8 to determine the merit of a complaint which may be the basis
- 9 for administrative charges seeking the removal, discharge, or
- 10 suspension, or other disciplinary action against the officer.
- 11 e. "Officer" means a certified law enforcement officer, fire
- 12 fighter, emergency medical technician, corrections officer,
- 13 detention officer, jailer, probation or parole officer,
- 14 communications officer, or any other law enforcement officer
- 15 certified in training or who is certified by the Iowa law
- 16 enforcement academy and who is employed by a municipality,
- 17 county, or state agency.
- 18 Sec. 11. Section 80F.1, Code 2022, is amended by adding the
- 19 following new subsection:
- NEW SUBSECTION. 5A. Upon written request by the officer or
- 21 the officer's legal counsel, the employing agency shall provide
- 22 the officer who is the subject of a complaint or the officer's
- 23 legal counsel with a complete copy of the officer's incident
- 24 report and any video or audio recordings from the incident
- 25 giving rise to the complaint without unnecessary delay prior to
- 26 the officer's interview.
- 27 EXPLANATION
- 28 The inclusion of this explanation does not constitute agreement with
- 29 the explanation's substance by the members of the general assembly.
- 30 This bill relates to the Iowa law enforcement academy
- 31 including the revocation or suspension of certifications of law
- 32 enforcement officers and reserve peace officers in this state
- 33 and certifications of law enforcement officers in other states
- 34 by the Iowa law enforcement academy council, and the peace
- 35 officer, public safety, and emergency personnel bill of rights

- 1 including formal administrative investigations of officers.
- 2 The bill adds a member of the Iowa fraternal order of police
- 3 and a peace officer employed by an institution under the
- 4 control of the state board of regents who is not employed in
- 5 an administrative position to the membership of the Iowa law
- 6 enforcement academy council (council).
- 7 The bill amends the current definition of "serious
- 8 misconduct" to "aggravated misconduct" for purposes of
- 9 the revocation or suspension of the certification of a law
- 10 enforcement officer or peace officer by the council. The
- 11 bill defines aggravated misconduct to mean illegal actions
- 12 taken by a law enforcement officer or reserve peace officer in
- 13 connection with the officer's official duties including but not
- 14 limited to a conviction for a felony, fabrication of evidence,
- 15 repeated use of excessive force in violation of clearly
- 16 established law, acceptance of a bribe, or the commission of
- 17 fraud. The bill amends the definition of "final" for this same
- 18 purpose to mean that all appeals through a grievance procedure
- 19 or other procedure available to the officer or civil service
- 20 have been exhausted. The bill makes conforming changes to Code
- 21 section 80B.11F by changing "serious misconduct" to "aggravated
- 22 misconduct" concerning officers who were previously certified
- 23 in another state.
- 24 The bill provides that the council shall revoke the
- 25 certification of a law enforcement officer or reserve peace
- 26 officer upon a finding that the law enforcement officer
- 27 or peace officer has been discharged from employment for
- 28 aggravated misconduct or because the officer knowingly
- 29 left or voluntarily quit when the officer was notified of a
- 30 disciplinary investigation or action which would have resulted
- 31 in the law enforcement officer being discharged or the reserve
- 32 peace officer being removed for aggravated misconduct, if the
- 33 council determines that the officer engaged in aggravated
- 34 misconduct.
- 35 The bill provides that the council may revoke or suspend

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- 1 the certification of a law enforcement officer or reserve
- 2 peace officer, publicly or privately reprimand an officer
- 3 or employing agency, or order remedial training for an
- 4 officer or employing agency due to any grounds authorized by
- 5 administrative rules or the recommendation of an employing
- 6 agency or the attorney general.
- 7 The bill provides that a decision of the council to revoke
- 8 the certification of a law enforcement officer or reserve peace
- 9 officer shall be made by a unanimous vote of the council. A
- 10 decision to suspend the certification of a law enforcement
- 11 officer or reserve peace officer for 30 days or more shall be
- 12 made by a supermajority vote of the council. An action for
- 13 revocation or suspension of certification of a law enforcement
- 14 officer or reserve peace officer shall not be maintained by the
- 15 council unless the action is commenced within 180 days from the
- 16 date the council was notified of the grounds for the revocation
- 17 or suspension.
- 18 The bill provides that an employing agency shall notify
- 19 the council within 10 days of any termination of employment
- 20 of a law enforcement officer or reserve peace officer, and
- 21 the notification must state whether the law enforcement
- 22 officer or reserve peace officer was discharged or removed
- 23 for aggravated misconduct, whether the officer was notified
- 24 of a disciplinary investigation or action which clearly would
- 25 have resulted in the officer being discharged or removed for
- 26 aggravated misconduct and the officer left or voluntarily quit,
- 27 and whether the action taken by the agency is final. If the
- 28 law enforcement officer or reserve peace officer exercises any
- 29 right to hold the employing agency's decision in abeyance or
- 30 appeals, grieves, or contests the officer's termination as
- 31 provided by law, the employing agency shall notify the council
- 32 in writing within 10 days of the filing of such action by the
- 33 officer.
- 34 The bill makes changes to the definitions of "formal
- 35 administrative investigation" and "officer" for purposes of

-6-

- 1 Code section 80F.1 (peace officer, public safety, and emergency
- 2 personnel bill of rights).
- 3 The bill amends the peace officer, public safety, and
- 4 emergency personnel bill of rights to provide that upon written
- 5 request by an officer who is the subject of a complaint or the
- 6 officer's legal counsel, the employing agency shall provide the
- 7 officer or the officer's legal counsel with a complete copy
- 8 of the officer's incident report and the officer's video or
- 9 audio recordings from the incident giving rise to the complaint
- 10 without unnecessary delay prior to the officer's interview.